

# **NORTH LEBANON TOWNSHIP MUNICIPAL AUTHORITY**

## **AGENDA**

**NOVEMBER 12, 2015**

[www.NorthLebanonTwpPa.Gov](http://www.NorthLebanonTwpPa.Gov)

### **AUTHORITY BOARD MEMBERS:**

Wynanne Demler-Chair  
Gary Heisey-Vice Chair  
Brian Hartman –Secretary  
Tod Dissinger-Treasurer  
Sue Switzer Pierce-Asst. Sec.

### **Monthly Meetings:**

Board of Supervisors-3<sup>rd</sup> Monday  
Planning Comm.-2nd Monday  
Recreation-1<sup>st</sup> Tuesday

7:00 PM CALL TO ORDER  
PLEDGE TO THE FLAG

### **COMMENTS FROM THE PUBLIC**

MOTION TO APPROVE MINUTES  
APPROVAL OF INVOICES AND REQUISITIONS FOR PAYMENT SUBJECT TO AUDIT

### **SOLICITOR REPORT**

- A) Ream Payment Plan
- B) Hillside Drive discussion with Mr. Bowman
- C) Refinancing
- D) Pertinent Issues

### **ENGINEER REPORT**

- A) Bid Specs for Pump Station Upgrades
- B) Pertinent Issues

### **MANAGER REPORT**

- A) Budget Distribution
- B) Rockwood-Installment Termination Agreements
- C) Pertinent Issues

### **WASTEWATER REPORT**

- A) Pertinent Issues

### **MOTION TO ADJOURN**

**Notice:** North Lebanon Township Municipal Authority meetings are electronically monitored. Recordings are maintained as part of the record of the meeting until the minutes are transcribed and approved by the Board.

**IN CASE OF EMERGENCY:** Exit to front or back of room following red exit signs.